

PROCEEDINGS OF THE BROWN COUNTY HUMAN SERVICES BOARD

Pursuant to Section 19.84 Wis. Stats, a regular meeting of the **Brown County Human Services Board** was held on Thursday, December 11, 2014 in Group Activity Room 365 of the Community Treatment Center – 3150 Gershwin Drive, Green Bay, WI

Present: Chairman Tom Lund
Bill Clancy, Paula Laundrie, Helen Smits, Susan Hyland, Carole Andrews

Excused: Craig Huxford, JoAnn Grashberger

Also

Present: Jeremy Kral, Executive Director
Nancy Fennema, Director of Community Programs
Roberta Morschauser, Hospital & Nursing Home Administrator
Tim Schmitt, Finance Manager
Cherie Bastian, Director of Nursing-Nursing Home

1. Call Meeting to Order:

The meeting was called to order by Chairman Tom Lund at 5:15 pm.

2. Approve/Modify Agenda:

CLANCY/ANDREWS moved to approve the agenda.
The motion was passed unanimously.

2. Approve Minutes of November 13, 2014 Human Services Board Meeting:

ANDREWS/SMITS moved to approve the minutes dated November 13, 2014.
The motion was passed unanimously.

4. Executive Director's Report

Executive Director Jeremy Kral presented and handed a written report to the board (attached).

Chairman Lund thanked Kral for his service to the county and stated he will be missed.

HYLAND/ANDREWS moved to receive and place on file.
Motion was carried unanimously.

5. Community Treatment Center Review/Overview.

Kral stated that the Community Treatment Center made changes to create the Bay Haven CBRF for crisis stabilization. The CBRF gives a significant level of care for clients without the need for a locked hospital unit. Morschauser stated that our census has up and down in Bay Haven and we are actively seeking opportunities to serve the community in utilizing the open beds. We are reaching out to other counties to encourage them to use our facility.

Morschauser stated we have no managerial vacancies and are working hard to develop programs and look at our policies/procedures. She also stated that with the Medical College coming to St. Norbert's, we will be serving as a resident rotation site in 2016.

ANDREWS/HYLAND moved to receive and place on file.
Motion was carried unanimously.

6. Financial Report

Finance Manager Tim Schmitt had submitted a written report with the board packet agenda.

Q: Chairman Lund asked if we have received a response from the other counties regarding utilizing our CBRF.

A: Morschauser stated we are just working on doing additional outreach to the counties currently. We have had other county clients come in but we want to be utilized more. We want to remind them of the resources we can provide for them.

Citizen Board Member Laundrie entered at 5:32 p.m.

ANDREWS/HYLAND moved to receive and place on file.
Motion was carried unanimously.

7. Statistical Reports:

Please refer to the packet which includes this information.

8. Approval for New Non-Continuous Vendor:

Please refer to the packet which includes this information.

9. Request for New Vendor Contract:

Please refer to the packet which includes this information.

10. Other Matters:

Next Meeting: Thursday, January 8, 2014
5:15 p.m. – Sophie Beaumont Building, Board Room A

11. Adjourn Business Meeting:

ANDREWS/HYLAND moved to adjourn; motion passed unanimously. Chairman Lund adjourned the meeting at 5:35 p.m.

Respectfully Submitted,

Kara Navin
Recording Secretary

Brown County Human Services

Executive Director's Report to the Human Services Board

December 11, 2014

Good Evening Board Members:

The latest information on the transition to Managed Long-Term Care, including Family Care is that Wisconsin Dept. of Health Services (DHS) has been working on implementation schedules along with counties, MCOs, ADRCs, and IRIS agencies in the region. DHS personnel noted that their work is ongoing, and all timetables are in draft stage at this point. What can be shared is that transition for all counties will be scheduled for completion prior to 2016 as anticipated. A final implementation schedule will be forthcoming, but a release date for that schedule is not currently known. Brown County now anticipates a mid-2015 beginning to our transition.

I was informed yesterday that our Coordinated Services Team (CST) program has met its annual goal for number of young people in the program. CST is a model for serving youth involved in multiple systems such as school, therapy, possibly juvenile justice, etc. The model creates a framework for keeping the adults and providers on the same page, which leads to effective and efficient treatment for the young person and their family. We are pleased with the success here, given that this utilization of the funding for services from DHS is new and we were able to get services up to speed after a bit of delay initially. Congratulations to Dr. Althea Noukki and the Child and Adolescent Behavioral Health Unit on meeting this milestone.

Scott Shackelford, supervisor in the Juvenile Justice Unit informed me that 2014 has seen an increase in the number of juvenile delinquency petitions filed in juvenile court. The 2013 annual total was equaled by mid-November, so a year-over-year increase in volume of approximately 10% is expected. The Juvenile Justice Unit has maintained very solid performance and attitude while completing the increased workload.

The Treatment Alternatives and Diversion (TAD) supervisor position has been filled by Angela Sparks who joined the department since we last met. She comes from out of state, and has moved here to be a part of our innovative and vibrant TAD culture in Brown County. Her position is housed in the Adult Behavioral Health Unit, with Ian Agar. The position is funded by the state-administered TAD grant, so role is also working closely with the District Attorney's office, the Criminal Justice Coordinating Board, and the judges who preside over the TAD courts.

Lastly, I wish to officially inform this body that I have chosen to resign the position of Executive Director. I am grateful for the opportunity afforded me by Brown County and especially to County Executive Streckenbach for selecting me. I have also truly enjoyed my work with the County Board, specifically Human Services Committee Chairman Evans and Human Services Board Chairman Lund and their colleagues with whom I have worked most closely. I value greatly the time that I was blessed to dedicate to Brown County and I appreciate our shared labors and outcomes immensely. It is and has been a privilege to serve this community. This was by no means an easy decision. I have found Brown County's service community to be rich with great people serving their neighbors with excellence. I wish the entire Brown County team continued success in the future.

Respectfully Submitted By:



Jeremy Kral
Executive Director